



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 1st, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Brandon Gordon (Vice-Chair) and Commissioner Sakievich in Attendance

Others In Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:06 p.m.)

PRAYER/READING/THOUGHT: **Linda Walton**
PLEDGE OF ALLEGIANCE: **Rudy Livingston**

RECOGNITION

1. RECOGNITION OF MARCH 2023 EMPLOYEE OF THE MONTH

-PJ Maughan, Human Resources

(Timestamp:2:39)

**COMMISSIONER BRANDON GORDON – ANNOUNCED THE MARCH 2023
EMPLOYEE OF THE MONTH – TRAVIS TAYLOR (Read Nomination):**

As the Public Works team, we would like to nominate Travis Taylor as the employee of the month. Travis is the type of employee that everyone wants to have on their team. He is approachable, friendly, knowledgeable, willing to help and always there when he is needed. He is generally just an all-around great individual. Travis came to the County about 7 years ago as an Engineer Tech I over traffic signs. He demonstrated his willingness to get in and get dirty by taking ownership of the signs and the shape that they were in as reflection of him as an employee. He very quickly became the resource on the appropriate installation and sign usage for both street signs and trail signs. Travis's ability to quickly learn and master signs helped him as he decided to increase his knowledge by furthering his education. In order to meet the demands of his job and still be efficient, he attended classes after hours. He took the information he obtained at school and applied it to his job here at the County. Over the course of 3 or 4 years due to his diligent efforts and increased knowledge, Travis had the opportunity to advance in the Engineering Division and eventually became the Engineering Technician Supervisor. He is one of those employees that isn't OK just doing a mediocre job but seeks for perfection in his duties and strives to assist and motivate others. Travis took his knowledge and his desire to serve others and brought the County from the archaic age to a modern digital age by diligently working to get permits digitized and available online for the public's convenience. Travis is excellent when dealing with the public. He treats them respectfully and honestly while striving to meet their needs and still keeping the county's best interest at heart. Often individuals come frustrated with what they call the county processes and by the time they finish with Travis, the situation is diffused, and they leave with an action plan and a smile on their face. Travis also took his skills and his desire to make things more efficient and better by assisting roads in developing a tracking system to provide a better means of determining actual costs for projects. Most recently one of the highlights that Travis completed for Public Works was that he developed a video to illustrate the accomplishments of the team that was presented as part of Public Works Week. If you have seen the video, you can honestly say a picture is worth a thousand words. Not only is Travis good with the office stuff but when time calls for getting the job done he is not afraid to throw the boots on, climb in a stream, remove a log jam, fill and place sand bags, and get dirty. The only hesitation we have in nominating Travis Taylor as employee of the month is that we don't want other departments to try and poach him from us.

TRAVIS TAYLOR – STATED THAT HE WAS VERY SURPRISED.

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2023
-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 4-2023
-Alice Black, Clerk

APPROVED ON CONSENT

3. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 22, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk

APPROVED ON CONSENT

4. RATIFICATION OF WARRANT REGISTER FOR MARCH 1, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE JANUARY 25, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE FEBRUARY 1, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

APPROVED ON CONSENT

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60473 DATED 02/17/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 160

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60474 DATED 02/24/2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 161

9. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT.

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Agreement: 2023 - 162

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A DONATION TO UTAH COUNTY SHERIFF'S OFFICE.

-LT. WAYNE KEITH, Sheriff

(Timestamp:12:30)

COMMISSIONER SAKIEVICH - STATED THAT A DONOR IS GENEROUSLY DONATING TO THE COUNTY AND UTAH SHERIFF'S DEPARTMENT THE CASH FOR A UTV CAN-AM COMMANDER VEHICLE FOR \$24,000. IT IS TO BE USED FOR CANYON PATROL TEAMS AND PATROLLING ON AND OFF-ROAD REMOTE AREAS OF UTAH COUNTY ALONG THE WASATCH FRONT AND REMOTE AREAS WEST AND ANY OTHERS THAT REQUIRE UTV FOR ACCESS. IT DOES NOT NAME THE INDIVIDUAL WHO'S DONATING THE MONEY. HE WANTED TO SAY THANK YOU ON BEHALF OF THE COUNTY AND THE SHERIFF'S DEPARTMENT FOR THE GENEROUS GIFT.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 163

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OVERSON'S FARM CENTER, INC TO PURCHASE ONE (1) MASSEY FERGUSON 4710 TRACTOR WITH LOADER FOR \$71,000 LESS TRADE IN OF MASSEY FERGUSON 4710 OF \$45,000 AND ONE (1) MASSEY FERGUSON 6713 TRACTOR FOR \$76,000 LESS TRADE IN OF MASSEY FERGUSON 6713 OF \$50,000

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 164

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLCIM - UTELITE PLANT TO PROVIDE TYPE A AND TYPE C CHIP SEAL AGGREGATE AT \$56.57 PER CUBIC YARD.

-Richard Nielson, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 165

13. APPROVE AND AUTHORIZE THE SIGNING OF A WARRANTY DEED TO THE HILL TRUST PER AGREEMENT 2023-40

-Richard Nielson, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 166

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RB&G ENGINEERING, INC TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR THE PROPOSED SLOPE REMEDIATION PROJECT ALONG THE JORDAN RIVER PARKWAY TRAIL IN LEHI, UTAH AND ALL WORK AS OUTLINED IN ATTACHMENT B FOR \$34,690.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 167

15. APPROVE AND AUTHORIZING THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 168

16. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 169

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS TRAILERS

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 170

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LIFE ELEVATED TRAILERS TO PURCHASE A 2023 ST AUTO 8.5' X 24' ENCLOSED TRAILER

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 171

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES - SPRINGVILLE TO PURCHASE A 2023 SOUTHLAND 7.5' X 16' TRAILER.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 172

20. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE 2000 EAST PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT:

Resolution: 2023 - 173

Agreement: 2023- 174

21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET OF TWO PIECES OF EQUIPMENT - LIGHT TOWER ICN #701539 AND ARCTIC CAT UTV ICN #701699.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 175

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUSTOM CAGE TO PROVIDE 12 SINGLE CELL PARTITIONS WITH CARGO BARRIER FOR PATROL VEHICLES AT A COST OF \$12,150

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 176

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUPERIOR PROMOS, INC TO PROVIDE STORMWATER SWAG AT THE PRICES AND QUANTITIES LISTED ON ATTACHMENT B TO BE DELIVERED ON OR BEFORE MAY 15, 2023 AT A COST OF \$23,595.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 177

24. APPROVE AND AUTHORIZE THE SIGNING OF DOCUMENTS FOR THE HAZARD MITIGATION GRANT IN CONNECTION WITH THE HOBBLE AND PAYSON DEBRIS BASIN PROJECT TO RECEIVE THE FEDERAL FUNDS OF \$3,005,602.50 AND COMMIT TO PROVIDE A MONETARY MATCH OF \$333,955.84.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 178

Agreement: 2023 - 179

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2022-983 WITH PRONGHORN CONSTRUCTION TO ADD AN ADDITIONAL PEDESTRIAN POLE FOR \$2,944

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 180

26. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR THE LEGACY HILLS SUBDIVISION.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 181

27. APPROVE AND AUTHORIZE THE SIGNING OF A RELOCATION AGREEMENT WITH SOUTHERN UTAH VALLEY POWER SYSTEMS TO RELOCATE POLES IN CONNECTION WITH THE LOAFER MOUNTAIN PARKWAY PROJECT AT A COST OF \$193,110.13.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 182

28. APPROVE AND AUTHORIZE THE SIGNING OF THREE (3) GRANTS OF EASEMENT FOR THE BUREAU OF RECLAMATION PIPELINE PROJECT KNOWN AS CONTRACT #23-LA-40-0010, #23-LA-40-0100 AND #23-LA-40-0070

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 183

Agreement: 2023 - 184

Agreement: 2023 - 185

29. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR THE AMBLEVIEW ESTATES PLAT A SUBDIVISION.

-Richard Nielson, Public Works

APPROVED ON CONSENT:

Agreement: 2023- 186

30. APPROVE OR DENY THE REQUEST TO PAY FOR THE 2023 LAWN CARE SERVICE WITH STEWARTS UPFRONT IN ORDER TO SAVE 10% OFF THE ANNUAL COST SAVING THE COUNTY \$196.80.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT:

Agreement: 2023 - 187

31. APPROVE AND AUTHORIZE THE CHAIR TO SIGN A DELEGATION OF AUTHORITY TO DESIGNATE THE COUNTY WEED CONTROL SUPERVISOR AS THE REPRESENTATIVE OF THE COUNTY FOR PURPOSES OF COMPLETING AND SIGNING THE GENERAL PESTICIDE PERMIT.

-RICHARD NIELSON, Public Works

(Timestamp: 15:22)

COMMISSIONER SAKIEVICH – STATED THAT THERE WAS NO NAME ATTACHED TO THE DOCUMENT AND ASKED IF IT NEEDED TO BE DISCUSSED SEPARATELY.

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS/COUNTY ENGINEER - STATED THAT THE ITEM WAS PUT ON CONSENT WITHOUT GIVING A NAME. JUST TITLE WAS GIVEN, WEED CONTROL SUPERVISOR. THE PERSON IS JAKE JOHNSON. HE ASKED IF BY TITLE WAS SUFFICIENT?

PAUL JONES – STATED THAT IT WAS SUFFICIENT.

COMMISSIONER GARDNER – STATED LEAVE AS IS.

APPROVED ON CONSENT:

Agreement: 2023 - 188

32. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL FOR THE NEW LELAND 2023 AGRICULTURAL PROTECTION AREA, 267.6 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 26 & 27, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LOCATED IN THE SPANISH FORK AND LELAND AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

(Timestamp: 13:49)

COMMISSIONER GORDON – STATED THAT THIS IS AN EXCITING AGRICULTURAL PROTECTION PROGRAM IN HIS AREA. HE RECEIVED A CALL FROM A PROPERTY OWNER THAT DID NOT WANT TO BE INCLUDED BUT WAS. HE WANTED TO BRING TO NOTICE THAT THERE ARE OWNERS WHO HAD THEIR GROUND ADDED TO THIS AND HOPED THERE ARE OPPROTUNITIES FOR THEM TO BE REMOVED. HE SPOKE TO BRYCE IN PLANNING AND WAS TOLD THAT THE PROPERTY OWNER WILL HAVE AN OPPORTUNITY TO BE REMOVED.

KEVIN STINSON, COMMUNITY DEVELOPMENT PLANNER - STATED THAT STATE CODE HAS A CLEAR PROCESS WITH AG PROTECTION. BEING PRESENTED BEFORE THE COMMISSIONERS IS THE FIRST STEP AND THEN GOES BEFORE TWO OTHER ADVISORY BOARDS. IT IS THEN THAT THESE CONCERNS WILL BE ADDRESSED. THERE ARE PROPERTY OWENERS THAT WANT TO JOIN AND SOME THAT WANT TO BE REMOVED. MEETING SCHEDULED ON THE 9TH WITH THE AG BOARD AND THEN ONE WITH THE PLANNING COMMISSION ON THE 21ST. AFTER THESE MEETINGS THIS WILL BE BROUGHT BACK FOR COUNTY COMMISSIONER APPROVAL.

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED:3/0

Agreement: 2023 - 189

33. COUNTY COMMISSION TO APPROVE THE OPERATIONS PLAN FOR THE APPLE HILL MINE, LOCATED ON PARCEL 29:029:0094, IN SECTION 27, TOWNSHIP 9 SOUTH, RANGE 1 EAST, SLB&M IN ACCORDANCE WITH UCLUO 6.28

-Kevin Stinson, Community Development

APPROVED ON CONSENT:

Resolution: 2023 - 190

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR PROGRAMS WITH PROFESSIONAL DEVELOPMENT ACADEMY.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 191

35. SET A PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS: ALL OF FIRST SOUTH STREET FROM LAY AVENUE TO MAIN STREET (HIGHWAY 68) BUT EXCLUDING ANY PORTIONS OF MAIN STREET (HIGHWAY 68). ALL OF "WHITNEY AVENUE" AND "WILSON AVENUE" GOING NORTH FROM SECOND SOUTH TO THE RAILROAD RIGHT OF WAY. ALL OF "DURKEE AVENUE", "BARD AVENUE", "BAISCH AVENUE" AND "BOLLER AVENUES" GOING NORTH FROM FIRST SOUTH STREET TO THE RAILROAD RIGHT OF WAY. ALL OF FIRST, SECOND, AND THIRD NORTH STREETS WEST OF MAIN STREET (HIGHWAY 68) BUT EXCLUDING ANY PORTIONS OF MAIN STREET (HIGHWAY 68). ALL OF "VARNER AVENUE", "LAY AVENUE", "WHITNEY AVENUE" AND "WILSON AVENUE" NORTH OF THE RAILROAD RIGHT OF WAY. ALL THE ALLEYS IN BLOCKS 5, 6, 7, 10, 11, 12, 26, 27, 30, 31, 37, 38 AND 39, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (SUGGESTED DATE: APRIL 12, 2023).

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT:

Notice: 2023 - 192

36. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, MARCH 29, 2023, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT:

Notice: 2023 - 193

37. APPROVE AND AUTHORIZE THE EXECUTION OF WALGREENS OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 194

38. APPROVE AND AUTHORIZE THE EXECUTION OF CVS OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 195

39. APPROVE AND AUTHORIZE THE EXECUTION OF WALMART OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 196

40. APPROVE AND AUTHORIZE THE EXECUTION OF TEVA OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 197

41. APPROVE AND AUTHORIZE THE EXECUTION OF A RESOLUTION APPROVING THE JANSSEN AND DISTRIBUTOR OPIOID SETTLEMENT FUND FIVE-YEAR BUDGET

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Resolution: 2023 - 198

42. APPROVE AND AUTHORIZE THE EXECUTION OF ALLEGRAN OPIOID SETTLEMENT SUBDIVISION PARTICIPATION AND RELEASE FORM

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 199

43. APPROVE AND AUTHORIZE THE EXECUTION OF A CLINICAL HEALTH INFORMATION EXCHANGE PARTICIPATION AGREEMENT WITH UHIN REPLACING AGREEMENT NO. 2022-1206

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 200

44. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH JONES PAINT AND GLASS

-Ben VanNoy, Attorney

COMMISSIONER SAKIEVICH – THANKS TO THOSE IN 44 – 48 FOR THE FURTHER SPONSORSHIP OF THE UTAH COUNTY FAIR FOR THIS CURRENT YEAR.

APPROVED ON CONSENT:

Agreement: 2023 - 201

45. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH CADENCE CHIROPRACTIC

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 202

46. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SCALES AND TAILS UTAH FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 203

47. APPROVE AND AUTHORIZE THE EXECUTION OF 2023 UTAH COUNTY FAIR SPONSOR AGREEMENT WITH HYDRO EXTRUSIONS SPANISH FORK

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 204

48. APPROVE AND AUTHORIZE THE EXECUTION OF A 2023 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CENTRAL BANK

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 205

49. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE DAILY HERALD FOR ADVERTISING AND MARKETING SERVICES FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 206

50. APPROVE A RESOLUTION TRANSFERRING RESTRICTED FUNDS TO THE UTAH COUNTY SHERIFF'S OFFICE TO FUND ONE JUDICIAL DEPUTY

-Ben VanNoy, Attorney

(Timestamp: 16:32)

COMMISSIONER GARDNER – STATED WHEN THE FUNDS WERE ORIGINALLY APPROVED, THEY WERE PUT IN RESTRICTED UNTIL POSITION WAS JUSTIFIED. SHE WISHED TO SEE THE SHERIFF OFFICE PRESENTATION BEFORE TRANSFERRING THE FUNDS.

YVETTE RICE - EXPRESSED THANKS. POSITION HAS BEEN REQUESTED MULTIPLE TIMES. STATE STATUTE 1722-27 SHERIFF CAN ASSIGN LAW ENFORCEMENT OFFICERS OR SPECIAL FUNCTIONS OFFICERS. JUSTICE COURT SECURITY CHECKPOINT FUNDED WITH PART-TIME MONIES. NOT EFFECTIVE USE OF THESE FUNDS. EXAMPLE OF DANGEROUS WEAPON SITUATION GIVEN. EXPRESSED NEED OF A TRAINED INDIVIDUAL. AUDIT OF POSITION COMPLETED BY CHRIS PALMER,

DIRECTOR OF COURT SECURITY FOR UTAH STATE COURTS CITED IN LETTER BEST PRACTICE STANDARD DEFINED BY THE NATIONAL CENTER FOR STATE COURTS HANDBOOK. RECOMMENDATION OF A PRIMARY POST OF TWO PEOPLE. SHERIFF'S HAVE REQUESTED ONE. INCREASED PATRONAGE THROUGH CHECKPOINT OF 69.57%.

COMMISSIONER GARDNER – CONFIRMS THAT FUNDS WERE PUT IN RESTRICTED IN THE 2023 BUDGET AND THAT NO MONEY IS BEING ADDED, ONLY TRANSFERING MONEY OUT OF RESTRICTED INTO THE SHERIFF'S SALARY AND BENEFITS.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

Agreement: 2023 - 207

51. APPROVE AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE BY AMENDING CERTAIN UTAH COUNTY SHERIFF'S OFFICE FEES

-Ben VanNoy, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (*March 8, 2023*)

52. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BLIP BILLBOARDS FOR BILLBOARD ADVERTISING SERVICES

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 208

53. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH MAPLETON CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Resolution: 2023 - 209

Agreement: 2023 - 210

54. APPROVE AND AUTHORIZE THE EXECUTION OF A RENEWAL AGREEMENT WITH EVERBRIDGE INC. FOR COUNTY-WIDE MASS NOTIFICATION SERVICES

-Ben VanNoy, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 211

55. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH CCG TO BUY FURNITURE FOR THE REMODEL OF THE RECORDER'S OFFICE AT A COST OF \$250,662.76 PURSUANT TO AN EXISTING GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT"

-BEN STANLEY, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 212

56. APPROVE AND AUTHORIZE THE REVISED FACILITY USE POLICY

-Adam Beck, Attorney

(Timestamp: 22:49)

COMMISSIONER SAKIEVICH – STATED CONCERNS ABOUT DELAYS IF THERE WAS AN APPEALS PROCESS.

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS AND ADAM BECK, COUNTY DEPUTY ATTORNEY – DISCUSSED THAT THERE IS AN EXPEDITED APPEALS PROCESS CONSISTENT WITH STATE'S RULES OF ADMINISTRATION IN REGARDS TO TIME SENSITIVE EVENTS.

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 213

57. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2023-1

-Adam Beck, Attorney

(Timestamp: 24:46)

COMMISSIONER GARDNER – CALLED ATTENTION TO TOMILINSON URBAN FARMING. FIRST APPROVED URAN FARMING WITH AN ABATEMENT. IT TOOK EIGHTEEN MONTHS. CREDIT GOES TO ALL WHO WORKED ON IT. JOB WELL DONE.

COMMISSIONER GARDNER AND ADAM BECK, DEPUTY COUNTY ATTORNEY - DISCUSS HAWS PROPERTY. QUESTION WAS ASKED IF THEY APPLIED FOR RELIEF THROUGH THE TAX ABATEMENT OFFICE. IT WAS AGREED THAT THEY PROBABLY HAD NOT. APPEARS TO BE THEIR FIRST ATTEMPT AT REQUESTING TAX RELIEF. IT IS DECIDED TO LET ITEM BE CONTINUED UNTIL THE NEXT ACTION LETTER. HAWS ARE TO BE CONTACTED AND TOLD THAT THERE IS A PROCESS THOUGH WHICH THEY CAN APPLY FOR A NEEDS BASED ABATEMENT.

COMMISSIONER SAKIEVICH – QUESTION ABOUT PAST YEAR DELIQUENCIES.

ADAM BECK, DEPUTY COUNTY ATTORNEY – STATED THE PREVIOUS YEARS NOT LOOKED AT. THE TAX DEADLINE IS NOVEMBER 30TH. THE NEED TO BE COSISTENT IS EXPRESSED.

COMMISSIONER SAKIEVICH – STATED THE ASIAN MARKET WAS NOT THE DEADLINE, BUT HE IS INCLINED TO ALLOW THE APPROVALS ON THOSE THAT MISSED DEADLINE FOR THE FIRST TIME. ABATE PENALTIES AND INTEREST, NOT THE TAXES DUE.

CARY McCONNELL, CHIEF DEPUTY TREASURER – STATED ALL EFFORTS WERE MADE TO NOTIFY OLDHAM PROPERTIES, AND THAT HE FELT THE OWNERS HAVE A RESPONSIBILITY TO BE AWARE OF WHEN ANNUAL PROPERTY TAXES ARE DUE.

PAULETTE STETSER, PERSONAL PROPERTY SUPERVISOR – STATED ABOUT ASIAN MARKET PERSONAL PROPERTY ITEM. THIS WAS THE FIRST TIME PROPERTY WAS ESTIMATED BUT A REMINDER WAS SENT, AND DEADLINE WAS EXTENDED TO 6/6 BECAUSE OF COMPUTER ISSUES. THIS TYPE OF SITUATION HAPPENS A LOT WITH OTHER BUSINESSES. IF EXCEPTION MADE IT WOULD NEED TO BE MADE FOR EVERYONE.

COMMISIONER SAKIEVICH – STATED DENIAL FOR ASIAN MARKET PERSONAL PROPERTY ITEM. ASKS ABOUT BROWN’S PROCESSING PAYMENT ONLINE.

CARY McCONNELL, CHIEF DEPUTY TREASURER AND ADAM BECK, DEPUTY COUNTY ATTORNEY STATE – THAT MISTAKES ARE MADE WHEN PEOPLE PAY ONLINE. BROWN’S RECEIVED A DELINQUENT NOTICE.

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE WITH EXCEPTION OF HAWS.
COMMISSIONER GORDON: SECOND**

AYE: ALL IN FAVOR

PASSED:3/0

Agreement: 2023 - 214

58. RATIFY AN AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR TRCC TAX FUNDS TO ASSIST THE PROVO AIRPORT TERMINAL EXPANSION

-Adam Beck, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 215

59. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH AMERICAN FORK CITY 300 W. WATERLINE REPLACEMENT PROJECT.

-Adam Beck, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 216

60. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE DECISION ON THE PROGRESSIVE GRAMA APPEAL FILED FEBRUARY 09, 2023

-Paul Jones, Attorney

APPROVED ON CONSENT:

Agreement: 2023 - 217

61. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED HOME VISITATION NURSE SUPERVISOR; THREE (3) FULL-TIME, CAREER SERVICE, GRANT FUNDED HOME VISITATION PUBLIC HEALTH NURSES, AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED COMMUNITY HEALTH WORKER.

[STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 230-43120; ADD ONE POSITION OF JOB CODE 2630 (GRADE 726), SUP ORG: BUREAU DIRECTOR - NURSING; ADD THREE POSITIONS OF JOB CODE TBD (GRADE 725); ADD ONE POSITION OF JOB CODE TBD (GRADE 718)]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT:

Agreement: 2023 - 218

62. APPROVE 2022 LATE DISABLED VETERAN EXEMPTION APPLICATIONS FOR ATTACHED LIST OF APPLICANTS AND SERIAL NUMBERS WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Auditor

APPROVED ON CONSENT:

Agreement: 2023 - 219

63. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN BUY BOARD INTERLOCAL AGREEMENT.

-Tad Rasmussen , Auditor

APPROVED ON CONSENT:

Agreement: 2023 - 220

64. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HEALTHCARE TO PROVIDE A GRANT TO UTAH COUNTY HEALTH DEPARTMENT DIVISION OF HEALTH PROMOTION AND PREVENTION FOR THE DIABETES PREVENTION PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 221

65. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONNEVILLE COMMUNICATIONS (BONCOM) TO CREATE AN AWARENESS CAMPAIGN FOR THE UTAH COUNTY HEALTH DEPARTMENT'S PREVENTION PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 222

66. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO UTAH COUNTY # 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD INTERVENTION SERVICES - 2019.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 223

67. APPROVE AND AUTHORIZE THE SIGING OF AN AGREEMENT WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR PEST MONITORING AND CONTROL SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 224

68. APPROVE AND AUTHORIZE AMENDMENT 2 TO UTAH COUNTY AGREEMENT #2021-782 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS - UTAH FY22.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 225

69. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE - 2023. 100% FEDERAL FUNDS.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 226

70. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UNIVERSITY OF UTAH TO ALLOW NURSING STUDENTS TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 227

71. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS.

-Julie Dey, Health

APPROVED ON CONSENT:

Agreement: 2023 - 228

72. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY – NGINX CONSULTING PROJECT SCOPE OF WORK, BETWEEN WORLDTECH IT, LLC AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

STRICKEN ON CONSENT

73. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BILL OF MATERIALS QUOTE # WTIT-UTC-002612-FEB-23, BETWEEN WORLDTECH IT, LLC AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

STRICKEN ON CONSENT

74. RATIFY AN AMENDMENT TO THE BRADES' PLACE CONTRACT TO ALLOW DIRECT PAYMENT TO THE TITLE COMPANY FOR THE PURCHASE OF REAL PROPERTY.

-Monica Critchlow, Commission

APPROVED ON CONSENT:

Agreement: 2023 - 229

75. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

76. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

77. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

78. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

APPROVED ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to closed session – 38:20)

(Moved to Closed Meeting: 2:44 p.m.)

(Reopened Public Meeting: 4:10 p.m.)

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 4:10 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Shawn Radmall

Travis Anderson

Colton Fox

Maria Bailey

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET

March 1, 2023

PRINT CLEARLY

Name:	Agency:
ROY LIVINGSTON	AUDITOR
Brian Wikle	Auditor
Cindy Roe	Auditor
Anthony Cantu	SURVEYOR
Peter Q	Sheriff
Yvette Rice	Sheriff
Burt Granfield	Assessor D ARce
Clarissa Reene	Assessor's office
Robert + Lynette	Purchasing
Whitney Stetson	Assessor
Eric Edwards	UCHD
Dakota Froisland	UCHD Health Promotion
Lori Barber	UCHD

Minutes approved at March 22, 2023 Commission Meeting.



ATTEST:

DocuSigned by:

Alice Black

2937075D91C74DB

Deputy Clerk

DocuSigned by:

Amelia Powers Gardner

C561D058701D40E

Amelia Powers Gardner, Commission Chair